

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, April 9, 1998
PSC Agenda Room, Harry S Truman Building, Room 530

Present: Lumpe, Crumpton, Drainer, Murray, Schemenauer, and various Staff members.

Continued Orders and Tariffs

None

New Orders and Tariffs

- | | | |
|----|--|---|
| 1. | TF-98-260
--Continued to 4/14. | KLM Telephone Company - Order Approving Financing |
| 2. | TO-98-275
--5-0, as submitted. | Southwest Missouri Cable TV - Order Dismissing Case |
| 3. | GX-98-386
--5-0, as submitted. | Proposed Rules - Authorization to File Proposed Rules
Re: Gas Utilities & Gas Safety Standards |
| 4. | GR-98-421
9800800
--5-0, as submitted. | Missouri Public Service - Purchased Gas Adjustment |

Added for Good Cause Shown

Continued Orders and Tariffs

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|----|-------------------------------|---|
| 1. | 9800744
--5-0, as amended. | U.S. West Long Distance Inc. - Add Service, Delete a Service,
Change Rates, Add Text Language and Make Miscellaneous
Text Changes |
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Other Discussion

1. Approval of Minutes of last agenda meeting
--5-0, as submitted.
2. Various Commission scheduling matters
--Discussed.
3. Legislation
--Discussed.
4. Budget
--Discussed.
5. TR-97-567 - ALLTEL consolidated access tariff - prehearing briefing - Wickliffe
--Discussed.
6. ER-97-394 - UtiliCorp (MPS) - Applications for rehearing or reconsideration
- Randles/Lissik
--Discussed.
7. TO-97-63 - AT&T/GTE motion for extension of time - Wickliffe
--Discussed.

8. Cordis Group - Information technology report - Gay Smith
--Discussed. Motion adopted 5-0. See below:

The Missouri Public Service Commission's Information Technology Roadmap plan presented to the Commission on April 2, 1998, conceptually has been approved. However, the Working Team on this project is to submit to the Commission for its approval a proposal for a supplemental budget request for the initial plan and ongoing. Also to be submitted to the Commission is a detailed list of dollars assessed to the Commission from DED, the Commission's existing dollars left in fiscal year 1998 and the dollars allocated in the budget for fiscal year 1999 that can be used to initialize the plan. The approval of this plan does not provide ongoing approval of the various phases of the project beyond the planning task without prior Commission approval of expenditures.

9. OX-98-183 - Affiliate transactions rule - Wickliffe
--Discussed.
10. Executive Director Report - Cecil Wright
--Discussed.

Closed Meeting

1. Personnel
--Not Discussed.
2. Litigation
--Not Discussed.

Chairman

Date Approved